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FURNIWEB HOLDINGS LIMITED

飛霓控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8480)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023

SUMMARY

The Board is pleased to announce that all the Resolutions proposed at the AGM were duly passed by the Shareholders at the AGM held on 28 June 2023 by way of poll.

Reference is made to the circular (the “**Circular**”) of Furniweb Holdings Limited (the “**Company**”) and notice of annual general meeting (the “**Notice**”) dated 30 March 2023 to its shareholders (the “**Shareholders**”) regarding, among others, the resolutions (each a “**Resolution**” and collectively, the “**Resolutions**”) proposed to be considered and passed at the annual general meeting (the “**AGM**”) of the Company held on 28 June 2023.

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board of directors of the Company (the “**Board**”) is pleased to announce that all the Resolutions were duly passed by the Shareholders at the AGM held on 28 June 2023 by way of poll.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

As at the date of the AGM:

- (1) the total number of issued shares was 601,565,600 (“**Shares**”), which was the total number of Shares entitling the holders to attend and vote for or against any of the Resolutions at the AGM;
- (2) there was no Share entitling the holder to attend and vote only against any of the Resolutions at the AGM;
- (3) no Shareholders are required under the GEM Listing Rules to abstain from voting at the AGM; and
- (4) no Shareholders have stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the AGM.

Dato’ Lim Heen Peek and Mr. Cheah Eng Chuan attended the AGM in person. Mr. Ng Tzee Penn, Dato’ Lua Choon Hann, Mr. Ho Ming Hon, Dato’ Sri Dr. Hou Kok Chung and Dato’ Lee Chee Leong attended the AGM by electronic means.

Set out below are the poll results in respect of the Resolutions put to votes at the AGM:

		Number of votes (%)	
ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditor (the “ Auditor ”) of the Company for the year ended 31 December 2022.	345,033,700 (100%)	0 (0%)
2.	(a) To re-elect Dato’ Lim Heen Peek as Director.	345,033,700 (100%)	0 (0%)
	(b) To re-elect Dato’ Lee Chee Leong as Director.	345,033,700 (100%)	0 (0%)
	(c) To re-elect Mr. Ho Ming Hon as Director.	345,033,700 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors’ remuneration.	345,033,700 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the Auditor for the year ending 31 December 2023 and authorise the Board to fix the Auditor’s remuneration.	345,033,700 (100%)	0 (0%)
4.	Ordinary Resolution in Item No. 4 of the Notice (To approve a general mandate to the Directors to issue Shares not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.)	345,033,700 (100%)	0 (0%)
5.	Ordinary Resolution in Item No. 5 of the Notice (To approve a general mandate to the Directors to buy back Shares not	345,033,700 (100%)	0 (0%)

	exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.)		
6.	Ordinary Resolution in Item No. 6 of the Notice (To extend the general mandate granted to the Directors to issue shares by the addition thereto the shares bought-back by the Company.)	345,033,700 (100%)	0 (0%)
	SPECIAL RESOLUTION	FOR	AGAINST
7.	Special Resolution in Item No. 7 of the Notice (To approve the proposed amendments to the existing amended and restated articles of association of the Company and the adoption of the second amended and restated articles of association of the Company.)	345,033,700 (100%)	0 (0%)

Note: The full text of each of the Resolutions is set out in the Notice. The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of Resolutions nos. 1 to 6 as ordinary resolutions and not less than 75% of the votes were cast in favour of Resolution no. 7 as a special resolution, all the Resolutions were duly passed at the AGM.

By Order of the Board
Furniweb Holdings Limited
Dato' Lim Heen Peok
Chairman

Hong Kong, 28 June 2023

As at the date of this announcement, the non-executive Directors are Dato' Lim Heen Peok (the Chairman) and Mr. Ng Tzee Penn, the executive Directors are Mr. Cheah Eng Chuan (the Chief Executive Officer) and Dato' Lua Choon Hann, and the independent non-executive Directors are Mr. Ho Ming Hon, Dato' Sri Dr. Hou Kok Chung and Dato' Lee Chee Leong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be posted on the Company's website at www.furniweb.com.my.